

**WAUPACA COUNTY BOARD OF SUPERVISORS  
ADJOURNED ANNUAL SESSION  
DECEMBER 16, 2008**

Chair Koeppen called the meeting to order at 9:30 a.m. with 24 members present. Meeting was held at Lakeview Manor, Weyauwega.

Present: Suprs. Aasen, Allen, Barrington, Boyer, Brown, Craig, Ellis, Flease, Flink, Hagen, Handrich, Johnson, Jonely, Koeppen, Kussmann, Loughrin, Lloyd Mares, Gerald Murphy, Terry Murphy, Penney, Peterson, Sorensen, Sperl, Trambauer. Suprs. Hillskotter and Sasse were excused, Supr. Martin Mares absent.

Chair Koeppen made the open meeting statement that this meeting and all other meetings of this board are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so the citizenry may be aware of the time, place and agenda of this meeting.

A moment of silent meditation was observed followed by the Pledge of Allegiance.

Supr. Boyer moved and Supr. Sperl seconded the motion to approve the agenda. Motion carried 24-0.

Supr. G. Murphy moved and Supr. Sorensen seconded the motion to approve the minutes of the previous meeting. Motion carried 24-0.

**REPORT NO. 17 (2008-2009)  
Veterans Service Office Annual Report  
Jon LiDonne, County Veterans Service Officer**

Jon LiDonne presented the Financial Report, Admissions, Training Sessions and other services provided for the year 2007 by the Veterans Service Office. Chair Koeppen placed Report No. 17 on file in its entirety in the County Clerk's Office.

**REPORT NO. 18 (2008-2009)  
Lakeview Manor 2007 Annual Report – Kelton Wilhite, Administrator**

Kelton Wilhite reviewed the 2007 annual report. Chair Koeppen placed Report No. 18 on file in its entirety in the County Clerk's Office.

**REPORT NO. 19 (2008-2009)  
WORKING LANDS INITIATIVE  
Supr. Monica Sperl**

Supr. Sperl updated the Board on "Working Lands Initiative – What is Happening Right Now." Chair Koeppen placed Report No. 19 on file in its entirety in the County Clerk's Office.

**WCA TRANSIT IN WISCONSIN**  
**Supr. Paul Hagen**

Supr. Hagen reported on the recent WCA Transit in Wisconsin conference he and Suprs. Penney and Boyer attended.

**INTRODUCTION**

DHHS Director Dennis Dornfeld introduced Ted Phernetton, incoming director. Ted started on December 3 on a part-time basis.

**DENIAL OF ZONING AMENDMENT**  
**Town of Caledonia**  
**ZA-5-08**

The Waupaca County Zoning Committee, having considered the petition No. ZA-5-08 on the 13<sup>th</sup> day of November, 2008 by **Mark R. Seidler** from an A-G (General Agriculture) zone to an M-G (General Manufacturing) zone for a machine shop.

The following described lands: Located in part of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Sec. 10, Town of Caledonia, lying off of Steinberg Lane, Fire Number E-8787, Waupaca County, Wisconsin. Approximately 6 acres.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the facts and evidence presented, the Committee's decision was to **DENY** the Petition for Zoning Map Amendment, but to **GRANT** a Conditional Use Permit due to the following:

The Town Board of Caledonia was in favor of a Conditional Use Permit.

With the following conditions:

1. There shall be no employees or subcontractors doing business on the site other than immediate family members.
2. There shall be no additional structures constructed on the property that would be used as part of this business.
3. There shall be no outside storage of any business related materials.
4. This Conditional Use Permit shall expire when the applicant no longer owns the property.

5. The Committee would like to review this Conditional Use Permit in one (1) year from today's date, which would be by **November 13, 2009**.

Dated this 13<sup>th</sup> day of November, 2008.

Waupaca County Zoning Committee

By: /s/ John F. Penney, Chairman

Supr. Aasen moved and Supr. Kussmann seconded the motion to approve the Denial to Zoning Amendment ZA-5-08. Motion carried 24-0. Passed the 16<sup>th</sup> day of December, 2008.

## **DENIAL OF ZONING AMENDMENT**

**Town of Iola**

**ZA-6-08**

The Waupaca County Zoning Committee, having considered the petition No. ZA-6-08 on the 13<sup>th</sup> day of November, 2008 by **Krueger Farms LLC** from an A-G (General Agriculture) zone to a C-G (General Commercial) zone with a Conditional Use Permit application for used car sales and office.

The following described lands: Located in part of the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Sec. 24, Town of Iola, lying along County Highway "J", Fire Number N-8450, Waupaca County, Wisconsin. Approximately 40 acres.

Having held public hearings thereon, pursuant to Section 59.97(5)(e) Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

Based on the facts and evidence presented, the Committee's decision was to **DENY** the Petition for Zoning Map Amendment, but to **GRANT** the Conditional Use Permit due to the following:

The Town Board of Iola was in favor of the Conditional Use Permit.

With the following conditions:

1. There shall be no additional structures constructed on the property that would be used as part of this business.
2. There shall be no outside storage of the vehicles.
3. This Conditional Use Permit shall expire when the applicant no longer owns the property.

Dated this 13<sup>th</sup> day of November, 2008.

Waupaca County Zoning Committee

By: /s/ John F. Penney, Chairman

Supr. Ellis moved and Supr. Handrich seconded the motion to approve the Denial to Zoning Amendment ZA-6-08. Motion carried 24-0. Passed the 16<sup>th</sup> day of December, 2008.

**RESOLUTION NO. 28 (2008-2009)**

**SUBJECT:** Reserve Deputy increase in hourly wage

**WHEREAS**, the current cost of living and economy would justify a pay increase for the Reserve Deputies; and

**WHEREAS**, recruiting these “qualified” individuals for the Reserve Deputy positions has become extremely expensive to the applicant to maintain their uniforms and equipment at the current rate of pay; and

**WHEREAS**, the request has been reviewed and determined by the Law Enforcement and Finance and Personnel Committees to be recommended for approval to the County Board;

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Waupaca County Board of Supervisors does hereby approve increasing the Reserve Deputy wage from \$13.50 per hour to \$14.50 effective January 1, 2009.

**RECOMMENDED FOR INTRODUCTION BY THE WAUPACA COUNTY LAW ENFORCEMENT COMMITTEE AND WAUPACA COUNTY FINANCE & PERSONNEL COMMITTEE:** /s/ James Flink, Don Aasen, William Jonely, David Johnson, Patricia Craig, James Loughrin, Gary Barrington, Kay Hillskotter, G. Robert Fleese, Duane R. Brown, Dick Koeppen

**ATTEST:**  
/s/ Mary A. Robbins, Waupaca County Clerk

**APPROVED AS TO FORM:**  
/s/ Jeffrey Siewert, Corporation Counsel

Supr. Craig moved and Supr. Flink seconded the motion to adopt Resolution No. 28 (2008-2009). Motion carried 24-0. Passed the 16<sup>th</sup> day of December, 2008.

**ANNOUNCEMENTS AND CORRESPONDENCE**

Vice Chair invited everyone to the County Board Social on January 25 at Shamrock Heights.

Chair Koeppen announced that the Clintonville Tribune will be the official county newspaper for 2009. Chair Koeppen placed the following correspondence for December on file in the County Clerk’s Office: Waupaca County Economic Development Corp. Monthly Report and Revolving Loan Fund Report, Rep. Kevin Petersen’s Presto Products announcement, WCA County Organization & Personnel Steering Committee appointment of Supr. Brown, County Board Social invitation, and cell phone letter from Connie Koehler.

Supr. Aasen moved and Supr. Trambauer seconded the motion to adjourn. Motion carried 24-0. Chair Koeppen declared the meeting adjourned at 11:03 a.m.

Mary A. Robbins  
Waupaca County Clerk